

BOARD OF SUPERVISORS PROCEEDINGS
February 2, 2010

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncel, Sukstorf, Hanson, Lutton and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

The Public Works Director told the Board that he has visited with other Counties to see how their snow removal went – one county he visited with has estimated that they probable spent \$400,000 for contracted services – over all it sounded as though Saunders County faired pretty well. The different crews were getting back to a more normal working schedule and conditions – but will probably be back to over time working conditions with the up coming forecast.

Motion by Breunig, seconded by Kuncel to allow the Nebraska Corp of Engineers to occupy Saunders County Right-of-Way described as:

That part of the NE $\frac{1}{4}$ of Sec. 31, Township 13 North, Range 10 East of the Sixth Principal Meridian, Saunders County, Nebraska, described as; beginning at a point on the West Right-of-Way of the Burlington Northern & Santa Fe Railroad, said point being 13.00 feet Northeasterly from the centerline of County Road "A"; Thence Northwesterly, on a line parallel to and 13.00 feet distant from the centerline of County Road "A", a distance of 75.00 feet; thence Northeasterly, on a parallel to and 75 feet distant from the West Right-of-Way of the Burlington Northern & Santa Fe Railroad, a distance of 20.02 feet to a point on the North Right-of-Way of County Road "A"; thence Southeasterly o the North Right-of-Way of County Road "A", a distance of 75.00 feet to a point on the West Right-of-Way of the Burlington Northern & Santa Fe Railroad, a distance of 33.02 feet to the point of beginning.

Near Site 2 (Camp Ashland – south, right bank Platte) to tie in with the temporary levee from Camp Ashland to County Road "A" high ground, for emergency diking along the Platte River.

Voting yes were Breunig, Fauver, Kuncel, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton to direct the County Attorney and Public Works Director to work out the details of an Interlocal Agreement with Marble Township – where the County Roads Department would take title of their Motor Grader in exchange for the County providing road maintenance and snow removal. Once the dollar amount for maintenance services exceeds the value of the Motor Grader, Marble Township would pay for the County's services. Voting yes were Fauver, Kuncel, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Karna Dam provided the Board with Saunders County 4-H Calendars and what their goals were for this year's program. She demonstrated to the Board the VARK Learning Questionnaire (Visual Aural Read/Write Kinesthetic) – this questionnaire helps to determine what teaching procedures an individual bests learns from – visually, oral instructions, written instructions or a hands on.

Motion by Sukstorf, seconded by Lutton to authorize the Chair to sign all necessary documents pertaining to 2010-2011 County Aid Grand and County Aid Enhancement Grant pertaining to County's Juvenile Diversion Program. Voting yes were Kuncel, Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

The Board held a discussion with Elected and Appointed Officials regarding 2009-2010 and 2010-2011 Fiscal Year Budgets and the financial health of the County and how more than likely it would affect the budgeting process. The officials were informed that the Board is going to start the next fiscal years budget early and that budget forms would be handed out in the next couple of days.

The County's Correctional Administrator reported on the monthly activities of January and gave them the current inmate population as of today. He informed them that the inmate population has increased compared to the (2) previous months.

Motion by Breunig, seconded by Fauver to approve the County's Payroll for the month of January and hereby authorizes the County Treasurer to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Fauver and KuncI. Voting no were none. Motion carried.

Motion by KuncI, seconded by Hanson to approve the minutes of the January 26th Board meeting, with a correction. Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver, KuncI, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Fauver, seconded by Lutton to approve the withdrawal of pledge securities – State Bank of Colon, Colon, NE. Voting yes were Lutton, Karloff, Breunig, Fauver, KuncI, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Lutton, seconded by KuncI to convene as an Equalization Board at 11:27 a.m. Voting yes were Karloff, Breunig, Fauver, KuncI, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS February 2, 2010

Pursuant to adjournment Sine Die, the Board met with Lutton, Karloff, Breunig, Fauver, KuncI, Sukstorf and Hanson present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Hanson called the meeting to order at 11:27 a.m.

Motion by Karloff, seconded by Sukstorf to approve Tax Correction #4643 thru #4645 (see attached). Voting yes were Breunig, Fauver, KuncI, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Karloff to approve the minutes of the January 26th Board meeting. Voting yes were Fauver, KuncI, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Hanson declared the meeting adjourned Sine Die at 11:29 a.m.

Motion by Sukstorf, seconded by Hanson to direct the County Attorney to contact the Department of Health and Human Services and inform them that the vacated office space on the Courthouse bottom level is the office space the county will provide for the required square footage the county is to provide for HHS. Voting yes were KuncI, Sukstorf, Hanson, Lutton, Karloff, Breunig, Fauver and KuncI. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 11:48 a.m.

BOARD OF SUPEVISORS PROCEEDINGS February 9, 2010

Pursuant to adjournment, the Board met with Breunig, Fauver, Sukstorf, Hanson, Lutton and Kuncl present. Karloff was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Vice Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Vice Chairperson Kuncl called the meeting to order at 9:00 a.m.

Public Works Director reported on the following:

1. Weather related issues continued to dominate the work crews, in between the crews are repairing pot holes, replacing signs and making sure barricades are up where bridges are closed.
2. Discussed the issue of surplus equipment and furniture and how the Board would like to dispose of it.
3. Discussed different issues with regards to HHS possible moving into the bottom floor of the Courthouse.
4. Told the Board he would be meeting with the Dept. of Roads on Thursday of this week in preparations of the Prague Project.
5. Discussed Marble Township and the issues that are being looked into prior to an Interlocal agreement being enter into for the County to do snow removal and road maintenance for them.

Motion by Breunig, seconded by Hanson to approve the minutes of the February 2nd Board meeting. Voting yes were Breunig, Fauver, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve application for Replat #SD56 by MTS Enterprises dba Woodcliff Marina for a replat of Tracts 5 & 6 into one tract to be known as Tract 5 located in Sections 1&2-16-8. Zoning is Commercial (C-1)(F-1), as recommended by the Planning Commission. Voting yes were Fauver, Sukstorf, Hanson, Lutton, Kuncl and Breunig. Voting no were none. Motion carried.

Motion by Fauver, seconded by Hanson to approve application for Conditional Permit #6981 by Richard Spoerl to install a wind generator on this property located in Section 23-13-8 (Green Precinct). Zoning Dist. is Agricultural (A-1), as recommended by the Planning Commission. Voting yes were Sukstorf, Hanson, Lutton, Kuncl, Breunig and Fauver. Voting no were none. Motion carried.

Jerry Johnson, Mayor City of Wahoo – reviewed Highway 77 Bypass around the City of Wahoo with the Board and some different things that the City was looking into and other issues related to the Bypass.

Dan Williams – reviewed what be involved in the completion of contracted services pertaining to the New Law Enforcement & Judicial Center.

Motion by Sukstorf, seconded by Lutton to convene as an Equalization Board at 10:42 am. Voting yes were Hanson, Lutton, Kuncl, Breunig, Fauver and Sukstorf. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS February 9, 2010

Pursuant to adjournment Sine Die, the Board met with Lutton, Breunig, Fauver, Kuncl, Sukstorf and Hanson present. Karloff was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Hanson called the meeting to order at 10:43 a.m.

Motion by Kuncl, seconded by Breunig to approve Tax Corrections #4646 thru #4661 (see attached). Voting yes were Lutton, Kuncl, Breunig, Fauver, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to approve the Application for Tax Exemption on Motor Vehicles by Mid-America Council Boy Scouts of America, Cedar Bluffs, for the following vehicles: 1998 Ford F-150 pickup, 1999 Ford F-150 pickup, 1990 Flat Bed (4) Wheel Trailer, (3) 1959 Canoe (2) Wheel Trailers, 1990 Tilt Bed (2) Wheel Trailer and a 2006 Dump (4) Wheel Trailer. Voting yes were Kuncl, Breunig, Fauver, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Lutton, seconded by Sukstorf to approve the minutes of the February 2nd Board meeting. Voting yes were Breunig, Fauver, Sukstorf, Hanson, Lutton and Kuncl. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Hanson declared the meeting adjourned Sine Die at 10:44 a.m.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Vice Chairperson Kuncl declared the meeting adjourned at 10:55 a.m.

BOARD OF SUPEVISORS PROCEEDINGS February 16, 2010

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncl, Sukstorf, Hanson, Lutton and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

Public Works Director report to the Board much like previous reports with snow/weather related issue; discussed the different pro's and con's with regards to snow fencing, using rows of corn as a snow fence; different ways and types of rocking of roads. He also reviewed some items related to the Prague Project that is about to start.

Motion by Lutton, seconded by Hanson to approve the minutes of the February 9th Board meeting. Voting yes were Breunig, Kuncl, Sukstorf, Hanson and Lutton. Voting no were none. Fauver was absent during roll call. Karloff abstained. Motion carried.

Motion by Kuncl, seconded by Fauver to accept the Audit Report as present from the Nebraska Auditor of Public Accounts office for Saunders County for the year ended June 30, 2009 and hereby cause said audit report to be placed on file in the Saunders County Clerk's office, which record is open and available for public review. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to direct the County Attorney to start the process of Re-zoning (if needed) the real estate property associated with the purchase of Family Healthcare of Wahoo (Dr. Meduna's medical practice) by Saunders Medical Center and then to put in place the process of auctioning of said property. All said matters are to be completed within 60 days from the date of March 31, 2010. Voting yes were Kuncel, Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Representatives from Lincoln Area Agency on Aging met with the Board and discussed different issues of concerns regarding the Saunders County Senior Citizen Services Program – at the end of the discussion it was determined that a committee from the Board would meet with them to go over additional information that was requested and come back to the Board at a later date with a recommendation as what changes need to be made the program.

Motion by Lutton, seconded by Sukstorf to convene as an Equalization Board at 10:22 a.m. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Fauver and Kuncel. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS February 16, 2010

Pursuant to adjournment Sine Die, the Board met with Lutton, Karloff, Breunig, Fauver, Kuncel, Sukstorf and Hanson present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Hanson called the meeting to order at 10:23 a.m.

Motion by Sukstorf, seconded by Fauver to open the Public Hearing at 10:24 a.m., regarding the application(s) for Tax Exemption on Real and Personal Property by Calvary Baptist Church, Wahoo and Life Song Ministries, Wahoo. Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver, Kuncel and Sukstorf. Voting no were none. Motion carried.

Motion by Karloff, seconded by Lutton to close the Public Hearing at 10:25 a.m., and approve the applications for Tax Exemption on Real and Personal Property by Calvary Baptist Church, Wahoo and Life Song Ministries, Wahoo (see attached). Voting yes were Lutton, Karloff, Breunig, Fauver, Kuncel, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Karloff, seconded by Lutton to approve Tax Corrections ##4662 and #4663 (see attached). Voting yes were Karloff, Breunig, Fauver, Kuncel, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to approve the minutes of the February 9th Board meeting. Voting yes were Breunig, Fauver, Kuncel, Sukstorf, Hanson and Lutton. Voting no were none. Karloff abstained. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Hanson declared the meeting adjourned Sine Die at 10:26 a.m.

Motion by Sukstorf, seconded by Hanson to write letter to Greater Omaha Chamber of Commerce to document the support for Saunders County to be included within the Service Area of Foreign-Trade Zone (FTZ) No.19, to enable the Chamber to apply to the Foreign-Trade Zones Board for authority to serve sites located within Saunders County based on businesses' trade-related needs. Voting yes were Fauver, Kuncel, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

The Board recessed at 10:37 a.m. for a short break and reconvened their meeting at 10:49 a.m.

Emergency Management Director reported to the Board on the following: 1) Gave an updated on LEOP; 2) Gave an updated on Disaster Declaration on the winter storms and what was happening with the Platte River and any ice jamming that might be accruing and 3) Gave them an update on where the contracts were at for co-location on the County's E911 Tower (Prague).

Motion by Fauver, seconded by Breunig to direct the County Attorney to give written (30) day notice to Glock & Vacek Real Estate LLC, Wahoo, that effective as of March 31, 2010 Saunders County will no longer make rental payments for Health & Human Services and that if they determine to remain in said space all rental statements are to be billed to HHS. Voting yes were Kuncel, Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Kuncel, seconded by Hanson to approve the Vendor Claims against the County for the month of February and hereby direct the County Treasurer to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Fauver and Kuncel. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 12:05 p.m.

BOARD OF SUPERVISORS PROCEEDINGS February 23, 2010

Pursuant to adjournment, the Board met with Fauver, Kuncel, Sukstorf, Hanson, Lutton and Karloff present. Breunig was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. and informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Public Works Director reported to the Board that the road crews are still doing weather related work on the roads. He updated them on the Prague Project and what was discussed at the meeting last week - Updated the Board on the Energy Grant that was applied for to make energy saving improvements to the Broadway Building – Saunders County was one of the counties included in receiving stimulus money for road project.

Motion by Hanson, seconded by Fauver to approve the minutes of the February 16th Board meeting. Voting yes were Fauver, Kuncel, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to accept the Fee Reports for the month of January from the various county officials. Voting yes were Kuncel, Sukstorf, Hanson, Lutton, Karloff and Fauver. Voting no were none. Motion carried.

Motion by Lutton, seconded by Kuncel to approve the Cash Advance request of \$1,345.82, of the County Clerk for payment to Nebraska Workforce Development Dept. of Labor/Unemployment Insurance – for payment of unemployment claims. The County Treasurer is hereby authorized to issue said check for said amount. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Fauver and Kuncel. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to adopt **Resolution #15-2010** establishing a policy that specifies that all medical, prescription and social services provided to a financial indigent person or a jail inmate, shall be made at rates not higher than those paid by the Nebraska Assistance Program and/or the Medicaid Rate as described in Title 471 or the Nebraska Administrative Code. Voting yes were Hanson, Lutton, Karloff, Fauver, Kuncel and Sukstorf. Voting no were none. Motion carried.

Motion by Hanson, seconded by Fauver to approve the Grant Funding in the amount of \$10,620.00 from the Saunders County Visitors Promotion and Improvement Fund, as recommended by the County Visitors Promotion and Improvement Committee (see attached). Voting yes were Lutton, Karloff, Fauver, KuncI, Sukstorf and Hanson. Voting no were none. Motion carried.

Mike Murren, Project Manager for the Lake Wanahoo Project of the Lower Platte North NRD – updated the Board on the construction of the Dam and different matters concerning the project and submitted a requests for payment of \$100,000.00 from the \$300,000.00 of the County's remaining portion of Commitment Funding.

Motion by KuncI, seconded by Lutton to convene as an Equalization Board at 10:06 a.m. Voting yes were Karloff, Fauver, KuncI, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS February 23, 2010

Pursuant to adjournment Sine Die, the Board met with Lutton, Karloff, Fauver, KuncI, Sukstorf and Hanson present. Breunig was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Hanson the meeting to order at 10:07 a.m. and informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Motion by Sukstorf, seconded by KuncI to deny the Appeal of Rejection of Homestead Exemption by Kathleen M. Newman, Ashland, for Taxing Years 2006, 2007 and 2008 for property described as Lot 5 Equestrian Hills 11-12-9. Denial of said appeal was based on the application being filed after the deadline to file applications for Homestead Exemption requests, as per Nebraska State Statute 77-3512. Voting yes were Fauver, KuncI, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Karloff to approve Tax Corrections #4664 thru #4669 (see attached). Voting yes were KuncI, Sukstorf, Hanson, Lutton, Karloff and Fauver. Voting no were none. Motion carried.

Motion by Karloff, seconded by Lutton to approve the minutes of the February 16th Board meeting. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Fauver and KuncI. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Hanson declared the meeting adjourned Sine Die at 10:25 a.m.

The Board held a lengthy discussion concerning budgetary matters for Fiscal Year Budgets 2009-2010 and 2010-2011 and the pro's and con's of submitting a Proposition Question to the registered voters of the County, to allow the Board to increase "Budgeted Restricted Funds" that they are currently subject to.

Motion by Lutton, seconded by Hanson to adopt **Resolution 14-2010** to hold a Special Election for the purpose of submitting to the registered voters of Saunders County, Nebraska the proposition question requesting their approval of being allowed to increase its budgeted restricted funds in the amount \$407,253.00 (6%) above the current year's budgeted restricted funds for general operations, in conjunction with the Primary Election to be held on the 11th day of May 2010. Voting yes were Hanson, Lutton and Karloff. Voting no were Fauver, KuncI and Sukstorf. Motion failed due to a tie and was not carried.

Due to the deadline to file issues to be submitted to the Registered Voters of the County, of March 1, 2010 – the Board called for a Special meeting to be held at 7:30 a.m., February 25, 2010, for the consideration of submitting a

Proposition Question to the registered voters of the County, to allow the Board to increase "Budgeted Restricted Funds" that they are currently subject to.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 12:15 p.m.

BOARD OF SUPERVISORS PROCEEDINGS
Special Meeting
February 25, 2010

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncl, Sukstorf, Hanson, Lutton and Karloff present.

Notice of the Special meeting was given more than (24) hours in advance by posting on the County's web site and posting in (4) locations of the Saunders County Courthouse at 3:05 p.m. on February 23, 2010. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 7:30 a.m. and informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Public representation was present for this Special meeting with Mayor of the City of Wahoo, County Attorney, County Sheriff, County Surveyor, Public Works Director and journalist from the Fremont Tribune and Wahoo Newspapers.

Written statements were presented into record by Board of Supervisor Jim Fauver and the County Surveyor Louis Austin (see attached).

The Board continued their discussion from the February 23rd meeting with the pros and cons of submitting a question to the voters of Saunders County, to increase its budgeted restricted funds – many concerns and commits were made by all.

Motion by Lutton, seconded by Hanson to adopt **Resolution #16-2010** to submit to the registered voters of Saunders County, Nebraska the proposition question requesting their approval of being allowed to increase its budgeted restricted funds in the amount \$410,143.00 (7%) above the current year's budgeted restricted funds for general operations and that a Special Election be held in conjunction with the Primary Election to be held on the 11th day of May 2010 for the purpose of submitting the proposition question to the registered voters of Saunders County, Nebraska. Voting yes were Breunig, Fauver, Sukstorf, Hanson, Lutton and Karloff. Voting no was Kuncl. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 8:24 a.m.